



Rutherford County

Rutherford County Office Building

289 N. Main Street

Rutherfordton, NC 28139

Meeting Minutes Rutherford County Airport Authority

Tuesday, August 18, 2015

4:00 PM

I. Call To Order

Chairman Michael Benfield called the August 18, 2015 special meeting of the Rutherford County Airport Authority to order.

Present: Chairman Michael Benfield, Vice Chairman Eddie Holland, Alan Toney, and Bryan King

Absent: Member Greg Lovelace

II. Pledge of Allegiance

Chairman Michael Benfield led in the Pledge of Allegiance.

A. Agenda Approval

Vice Chairman Eddie Holland moved to approve the agenda and Member Bryan King seconded.

Ayes: Chairman Michael Benfield, Vice Chairman Eddie Holland, Alan Toney, and Bryan King.

Noes: None

Absent: Member Greg Lovelace

III. Public Comments

None

IV. Consent Agenda

Member Bryan King moved to approve the Minutes of July 21, 2015 Regular Meeting and Alan Toney seconded.

Ayes: Chairman Michael Benfield, Vice Chairman Eddie Holland, Alan Toney, and Bryan King .

Noes: None

Absent: Member Greg Lovelace

V. Financial Report

Airport Director Randy Patterson reported on the revenues and expenditures through July 2015. There were no questions about the financial report.

VI. Directors Report

Director Randy Patterson spoke about the letter of commitment to the division of aviation.

VIII. New Business

Vice Chairman Eddie Holland moved to approve the letter of commitment for the airport safety/maintenance projects for a 5 year term and to approve the resolution to the division of aviation and Bryan King seconded.

Ayes: Chairman Michael Benfield, Vice Chairman Eddie Holland, Alan Toney, and Bryan King

Noes: None

Absent: Member Greg Lovelace

Resolution of the Sponsor

A motion was made by _____
(Name and title)

and seconded by _____
(Name and title)

for the adoption of the following resolution, upon being put to a vote it was duly adopted:

THAT WHEREAS _____ (hereinafter referred
(Airport Owner)

to as "Sponsor") the North Carolina Department of Transportation (hereinafter referred to as "Department") requires a

Commitment and Release of Liability statement to be on file, in order to provide and oversee maintenance and

safety improvements on the operational surfaces of the _____; in accordance
(Official Airport Name)

with the provisions of North Carolina General Statute 63. NOW THEREFORE, BE IT AND IS HEREBY RESOLVED,
that the

_____ of the Sponsor be and is hereby authorized
(Title of Airport Official)

and empowered to enter into a Commitment and Release of Liability with the Department, thereby binding the Sponsor
to fulfillment of its obligation as incurred under this resolution and its commitment to the Department.

I, _____, of the
(Name and title of Public Notary

_____, do hereby certify that the above
(Name of Sponsoring Agency)

is a true and correct copy of the minutes of _____
(Name of Authorizing Board)

_____, held on _____
Of the Sponsoring Agency) (Date of Meeting)

WITNESS my hand and the official seal of the Sponsor.

This the day of _____ (month, day, year).

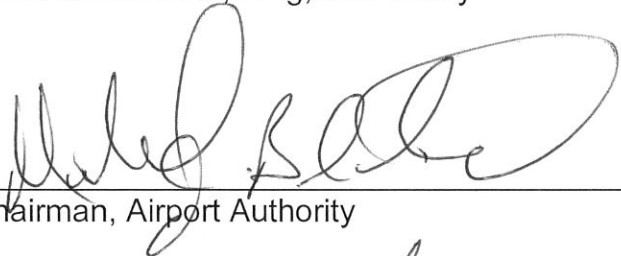
NOTARY SEAL

Adopted and approved the 18th of August, 2015.

X. Adjourn

Vice Chairman Eddie Holland moved to adjourn and Member Alan Toney seconded.

Ayes: Chairman Benfield, Vice Chairman Eddie Holland, King, and Toney
Noes: None
Absent: Member Greg Lovelace



Chairman, Airport Authority



Vice Chairman, Airport Authority

Attest:



Secretary to the Airport Authority